

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 18, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A and Exhibit B attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

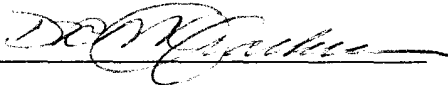
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. McCRACKEN, its ASS. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 03:42:02 PM
Instrument No 1261471
Date Recorded 12/05/2008
Document Type O&G
Book-Page 674-578
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

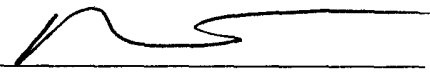
By: 

Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

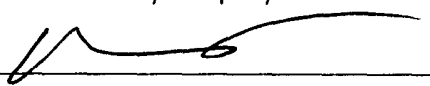
By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

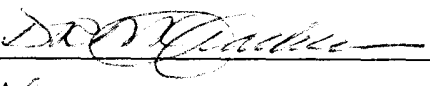
By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. UCRADLEN, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of NOVEMBER, 2008, by CHARLES T. SHAYMAK its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaymak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. P. LICCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. P. Liccracken
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSI. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

Jane M. Young
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

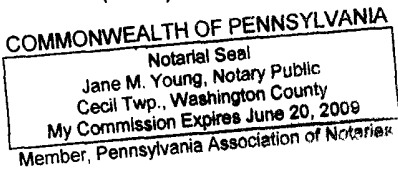
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

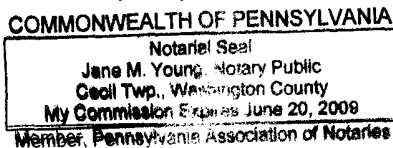
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

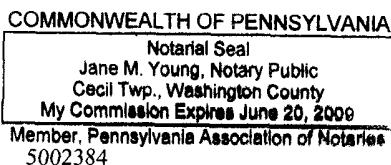
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. UCCRALEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

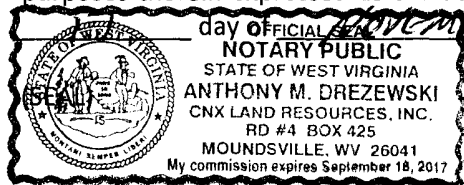


Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

STATE OF ~~WEST VIRGINIA~~
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MARSHALL

Before me, ANTHONY M. DREZEWSKI, a Notary Public, on this day personally appeared CHARLES T. SHAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this



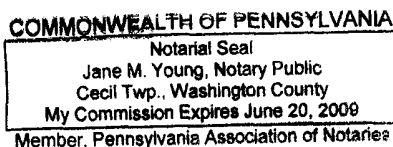
Anthony M. Drezewski
Notary Public

My Commission expires SEPTEMBER 18, 2017

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. WICKACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:
J. Kevin Ellis
WV Bar No. 9964
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 18, Webster District, Marshall County, West Virginia

BOOK 674 PAGE 583

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
18	1	Murphy	John D. & Sandra C.	RR 4 Box 197	Cameron	WV	26033	13 Beeler Station	600/690
18	1.1	Murphy	John D. & Sandra C.	RR 4 Box 197	Cameron	WV	26033	Parcel .45 A Beeler Station	600/690
18	2	Murphy	John D. & Sandra C.	RR 4 Box 197	Cameron	WV	26033	47.02 Beeler Station	600/690
18	3	Murphy	John D. & Sandra C.	RR 4 Box 197	Cameron	WV	26033	180.98 A Beeler Station	477/726
18	5	Pegg	Larry T. & Vickie L.	RR 4 Box 191	Cameron	WV	26033	50.225 A Waynesburg Road	606/298
18	5.1	Sheedy	Charles Robert, Jr., et ux	RD 4 Box 397A	Cameron	WV	26033	16.945 A Waynesburg Road	674/39
18	5.2	Carmichael	Earl M. & Alberta	RR 4 Box 189A	Cameron	WV	26033	.362 A Waynesburg Road	541/56
18	5.3	Pegg	Larry T. & Vickie L.	RR 4 Box 191	Cameron	WV	26033	5 A Waynesburg Road	606/298
18	6	Beeler Station Christian Church	Charles R., Sr.	RR 4 Box 200	Cameron	WV	26033	.89 Waynesburg Road	621/312
18	7	Sheedy	Charles R., Sr.	RR 4 Box 397	Cameron	WV	26033	3.37 Waynesburg Road	619/516
18	8	Carmichael	Earl M. & Alberta	RR 4 Box 189A	Cameron	WV	26033	6.635 Beeler Station	474/337
18	8.1	Allen	Thomas E. & Ronald E., Jr.	RR 4 Box 397B	Cameron	WV	26033	PT 61.935 A & 75 ft R/W Beeler Station	585/113
18	9	Allen	Thomas E., et al.	2214 Ohio Street	Moundsville	WV	26041	11.43 Beeler Station	WB 60/413
18	10	Conner	Robert E. & Rosemary	RR 4 Box 356	Cameron	WV	26033	14.384 Wolfe Run	616/40
18	11	Conner	Robert E. & Rosemary	RR 4 Box 356	Cameron	WV	26033	29.692 Wolfe Run	616/40
18	11.1	Conner	Robert E. & Rosemary	RR 4 Box 356	Cameron	WV	26033	1.058 Wolfe Run	616/40
18	12	Carmichael	Earl M. & Alberta B.	RR 4 Box 189A	Cameron	WV	26033	13.25 Wolfe Run	442/437
18	13	Carmichael	Earl M. & Alberta B.	RR 4 Box 189A	Cameron	WV	26033	15.140 Wolfe Run	442/437
18	14	Carmichael	Earl M. & Alberta B.	RR 4 Box 189A	Cameron	WV	26033	16.52 Wolfe Run	442/437
18	15	Carmichael	Earl M. & Alberta B.	RR 4 Box 189A	Cameron	WV	26033	48 Beeler Station	442/437
18	17	Carmichael	Earl M. & Alberta B.	RR 4 Box 189A	Cameron	WV	26033	75.20 Wolfe Run	442/437
18	18	Carmichael	Earl & Alberta	RR 4 Box 189A	Cameron	WV	26033	37.65 Wolfe Run	405/184
18	19	Christopher	Robert H.	RR 4 Box 398	Cameron	WV	26033	67.92 Wolf Run	627/521
18	20	Pettit	James E. & Cheerful J.	RR 4 Box 406	Cameron	WV	26033	40 Wolf Run	513/330
18	21	Allman	Ben F. & Mabel Ellen	RR 4 Box 407	Cameron	WV	26033	111.018 Wolf Run	579/125
18	22	Cooke	Edwin R. & Nicki Lou	934 Atlasburg Road	Burgestown	PA	15021	50.25 Wolf Run	600/447
18	23	Blake	Jacqueline L.	RD 4 Box 65	Cameron	WV	26033	1.75 Wolf Run	569/521

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 5th day of November 2008 at 3:42 o'clock P.M.

TESTE:

Clerk.